



**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Tuesday, May 9, 2017 at 6:30 PM
City Council Chambers
450 Cypress Creek Road, Building Four
Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|---|---|
| <input type="checkbox"/> Kaden Norton, Place 1
<input type="checkbox"/> Dick Lewis, Place 5
<input type="checkbox"/> Dustin Weibel, Place 3 | <input type="checkbox"/> David Burger, Place 2, President
<input type="checkbox"/> Bob Lemon, Place 4 (V. P.)
<input type="checkbox"/> Ryan Wood, Place 6
<input type="checkbox"/> Mel Kirkland, Place 7 (Sect.) |
|---|---|

AGENDA

- A.1 **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
- A.2 **Citizen Communications**
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)
- A.3 **Board Members' Opening Comments.**
- A.4 **Presentations**
None

STAFF REPORTS
(DISCUSSION ONLY)

- B.1 **Consider Quarterly Report On 2016-2017 Revenues, Expenditures, And Fund Balance.** (Chad Tustison, Assistant Finance Director)
- B.2 **Consider Preliminary Estimates Of 2017-2018 Revenues and Fund Balance.** (Chad Tustison, Assistant Finance Director)

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Items C.1, and C.2. The Consent Agenda May Be Approved By A Single Motion.)

- C.1 **Approval Of The Minutes Of The March 14, 2017 Regular Called Meeting.**
- C.2 **Authorization To Excuse The Absence Of David Burger From The Community Development Board Meeting Of March 14, 2017.**

- C.3 Authorization To Excuse The Absence Of Dustin Weibel From The Community Development Board Meeting Of March 14, 2017.

PUBLIC HEARINGS

- D.1 **No Items Scheduled**

REGULAR AGENDA

DISCUSSION AND POSSIBLE ACTION

- E.1 Consideration Of A Transportation Project To Provide For The Design And Construction Of Right Turn Lanes On Whitestone Boulevard At Walton Way, Discovery Blvd And The Railyard; And On Lakeline Boulevard At W. Park Street And Treeline Drive; And Extending The Turn Lanes On Lakeline Bouelvard At New Hope Drive In An Amount Not To Exceed \$1,400,000.
- E.2 Consider Applications For Proposed Projects/Programs Submitted For Fiscal Year 2017-2018 Community Development Corporation Funding Consideration, including:
- a. Economic Development - Phil Brewer
 - 1) Consider A Proposal For Funding For 2018 Economic Development Incentives In An Amount Not To Exceed \$781,606.
 - b. Community Enhancements
 - Community Development – Duane Smith
 - 1) Consider A Project Proposal For Funding Of The Corridor Enhancement Program In An Amount Not To Exceed \$50,000.
 - Parks Department – Curt Randa
 - 2) Consider A Project Proposal For Funding Of Improvements To The Town Center Trail And Pedestrian Bridge In An Amount Not To Exceed \$550,000.
 - Engineering And Transportation – Darwin Marchell/Tom Gdala
 - 3) Consider A Project Proposal For The Design And Construction Of Improvements And Reconstruction Of Little Elm And Fire Lane In An Amount Not To Exceed \$650,000.
 - 4) Consider A Project Proposal To For The Design And Construction Of Right Turn Lanes On Ronald Reagan Boulevard At Caballo Ranch Boulevard In An Amount Not To Exceed \$250,000.
 - c. Community Identification
 - 1) Consider A Project Proposal For The Design And Installation For Replacement Of Pole Mounted Street Signs In An Amount Not To Exceed \$300,000.
 - d. Destination City
 - 1) Consider A Proposal For Funding Of The Bell Boulevard Redevelopment Project In An Amount Not To Exceed \$4 Million.
- E.3 Consider Project Requests As Proposed For Consideration By The Community Development Board, including:
- a. Community Identification
 - 1) Consider Purchase And Installation Of Light Pole Banners At Select Locations In An Amount Not To Exceed \$25,000. (Lewis)
 - b. Parks
 - 1) Consider An Indoor/Outdoor Clubhouse Facility At Milburn Park In An Amount To Be Determined. (Lemon)
 - 2) Consider Mountain Bike Trails Or Facilities In An Amount To Be Determined. (Lemon)

- 3) Consider A Pedestrian Bridge At The Town Center Spillway In An Amount To Be Determined. (Kirkland)
- 4) Consider Town Center Trail Improvements In An Amount To Be Determined. (Kirkland)
- 5) Consider A Pedestrian Bridge Over Bell Boulevard At Little Elm Trail In An Amount To Be Determined. (Kirkland)

E.4 Consider Scheduling A Day And Time For A Community Development (Type B) Corporation Board Budget Work Session.

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

F.1 Report on Council Actions Related to Board Items.

F.2 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, June 13, 2017 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G.1 ADJOURNMENT

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development (Type B) Corporation Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City attorney.

At the discretion of the Community Development (Type B) Corporation Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Regular Called Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

'17 MAY 5 PM 3:43

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Complex and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



Duane Smith,
Tourism and Community Development Manager

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)